

**Minutes
Town of Clifton
Town Council - Special Session
October 6, 2015
2:00 P.M.**

Members Present

Felix Callicotte, Mayor
Luis Montoya, Vice Mayor
Barbara Ahmann, Council Member
Ray Lorenzo, Council Member
Roy Tyler, Council Member
B. Waddell Reyes, Council Member
Ray West, Council Member*

*Absent

A quorum was present.

Call to Order: The meeting was called to order by Mayor Felix Callicotte followed by the Pledge of Allegiance.

Call to the Public: No comments were presented.

New Business:

Discussion and/or action to authorize the purchase of a 1999 CAT Loader-928 from the Arizona Department of Transportation Property Surplus Program: Town Manager, Ian McGaughey reported that the Public Works Director had travelled to the auction site in Phoenix to inspect the equipment and reported that the loader is in good condition. He also had the opportunity to review the vehicle service records and reported that the machinery had 7,500 hours of time logged and that there appeared to be no leaking or other apparent issues. Additionally, the equipment comes with a spare tire and is also comparable in size to what the town currently has. The machinery is operational and recommends that the town proceed to make an offer on the equipment.

The Town Manager explained that since the town is contracted with the Surplus Property Program, members are allowed first opportunity to purchase the equipment for a limited time period, after that time expires, the equipment is put out to public bid. This loader is available for \$29,750.00 plus tax and transport fees. Mr. McGaughey further reported that \$65,000.00 was allocated in the town's HURF budget which would cover the expense.

Town Council-Special Session
October 6, 2015 – Page 2

Council member Roy Tyler made a motion to authorize the purchase of the 1999 CAT Loader-928 from the Arizona Department of Transportation Property Surplus Program with expense authorization not to exceed \$35,000.00. Second to the motion was made by Vice-Mayor Luis Montoya. Motion carried.

Adjournment: Vice-Mayor Luis Montoya made a motion to adjourn, second to the motion was made by Council member B. Waddell Reyes. Motion carried.

Meeting adjourned at approximately 2:15 p.m.